

MASSAGE THERAPY BOARD MEETING MINUTES

Wednesday, July 26, 2023

9:00 a.m. CDT

Via Zoom

<https://state-sd.zoom.us/j/92272136454?pwd=OTI5Zjd1Y1ZZRGlrldmFlaVlwbkx1dz09>

or call 1 253 205 0468 / Meeting ID: 922 7213 6454 / Passcode: 289705

Board Members: Fallon Helm, Kallyn Reinert, Alvin Trace, and Lorin Pankratz
See recording for public attendance.

1. Call to Order **Call to order:** The meeting of SD Board of Massage Therapy Quarterly Meeting is called to order on July 26th 9am

President Helm made a motion to call the meeting to order at 9:00 a.m. CST. Pankratz seconded the motion. **Motion Passed.**

Roll Call: President Fallon Helm Vice President Kaylan Reinert Secretary Al Trace
& Lorin Pankratz Lay Person

2. Approval of Agenda **Approval of agenda.** Kallyn Renert makes a motion to approve Al second Roll Call vote **Motion Passed**

3. Approval of the Draft Minutes (May 24, 2023) **Approval of minutes.**

Kallyn Makes motion Al second Roll Call vote Motion Passed

4. Open Forum

Rhanda Heller
Tonia McGeorge
Olawa Rae-Bruhjell

5. Executive Secretary Report and Updates

- **Applications/Renewals** licenses held inactive suggested limit or fee to cover administrative expense.
- **CE Broker** – continued development
- **Board Appointment/Re-Appointments** – packet listed all positions and terms no updates.
- **Financial Reports-** hourly rate provided for labor and prorated expenses for other departments shared facility.
- **Massage Therapy Board Contract** – Mariah spoke on behalf of DOH that contract will exhaust in Dec and RFP is currently open with hope of filling employee contracted position.

6. FSMTB Annual Meeting (September 28-30 in San Diego, California) Attendance

Decision Kallyn will go on behalf of the board and Fallon Helm may attend at her own expense.

7. Student Providing Massage Services discussion Steve Blair Ass Attorney General will provide declaratory ruling around statutes: 36-35-10 6-35-1-4 36-25-35 tabled to next meeting in November to begin discussion around legislation for following year.

9. Next Meeting – November 15, 2023

New Business For Next Meeting:

Open forum be moved to #2 on agenda to allow change to agenda and address immediate concerns.
Consideration of Statutory change regarding rules regulation with declaratory ruling presented by Steve Blair at next meeting.

Continued discussion around Applications/Renewals licenses held inactive suggested limit or fee to cover administrative expense.

10. Adjourn AI Makes motion Kallyn second Roll Call vote Motion Passed

The meeting of SD Board of Massage Therapy Quarterly Meeting is adjourned at 10:12am on July 26th.